

RESOLUTIONS 1973-74 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
73/1	3/9/73	A Resolution Concerning Health Care Benefits	Adopted, as amended	Paragraph 1 of the resolving clauses recommitted to Appointment, Salary and Promotion Policies Comm.
73/2	3/9/73	A Resolution on Campus Planning at The George Washington University	Adopted	Under consideration by President; <i>not adopted</i> <i>no new policy by President (see memo 9/30/74)</i>
73/3	4/13/73	A Resolution to Extend the Joint Committee of Faculty and Students	Adopted	Joint Committee of Faculty and Students extended for one year.
73/4	4/13/73	A Resolution to Establish Rules for Student Academic Discipline.	Recommitted	Entire resolution recommitted to Joint Committee of Faculty and Students for further study.
73/5	5/4/73	A Resolution to Establish an Office of University Ombudsman	Adopted, as amended	
73/6	9/21/73	A Resolution to Continue the <u>Academic Forum</u>	Adopted, as amended	Continued for two years subject to re-evaluation at end of first year.
73/7	9/21/73	A Resolution Approving Revisions to the Faculty Code and Ordinances	Postponed to 11/9/73 <i>adopted 5/7/76</i>	This resolution to be reintroduced at each succeeding Senate meeting until final revision is adopted. Resolution 73/7 was adopted, as amended, at the April 9, 1976; Senate meeting; <i>reconsidered 5/3/76 and adopted, as amended, 5/7/76.</i> <i>BA approved 10/21/76.</i>
73/8	11/9/73	A Resolution Concerning Periodic Review of Administrative Officials Having Direct Authority Over Academic Programs Substitute Resolution	Amended & Recommitted to 2/8/74; Adopted, as amended 2/8/74	Board of Trustees voted not to approve this resolution upon recommendation by the President.
73/9	12/14/73	A Resolution Concerning Health Care Benefits	Postponed to 2/8/74. Adopted, as amended 2/8/74	Under consideration by President
73/10	1/25/74 Special Senate Meeting	A Resolution to Consider the Recommendations of the Steering Committee Concerning the All-University Assembly Proposal	Lost	Motion adopted to submit report to a mail ballot referendum of full-time active status faculty before the end of the Spring Semester of 1974.

A RESOLUTION TO CONSIDER THE RECOMMENDATIONS OF THE STEERING COMMITTEE
CONCERNING THE ALL-UNIVERSITY ASSEMBLY PROPOSAL (73/10)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommend the adoption of the
All-University Assembly proposal presented by the
Steering Committee.

January 4, 1974
Executive Committee

Defeated January 25, 1974

THE UNITED STATES OF AMERICA
DEPARTMENT OF THE INTERIOR

OFFICE OF THE SECRETARY OF THE INTERIOR

WASHINGTON, D. C.
JANUARY 1, 1900

TO THE SECRETARY OF THE INTERIOR

FROM THE SECRETARY OF THE INTERIOR

A RESOLUTION CONCERNING HEALTH CARE BENEFITS (73/9)

WHEREAS, The opinions of the Faculty of The George Washington University on the basic health care benefits program were, pursuant to the request of the Faculty Senate, polled by the Appointment, Salary and Promotion Policies (including Fringe Benefits) Committee; and

WHEREAS, Two-thirds of the respondents expressed the view that The George Washington University should defray at least 50% of the financial costs of the current basic health care program and of any plan which may be substituted for it, as an additional faculty benefit; therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends to the President of The George Washington University that the University contribute to the costs of the current and any future basic health care program ~~as an additional faculty benefit.~~

Committee on Appointment, Salary and Promotion
Policies (including Fringe Benefits)
November 26, 1973

Deferred for action at February 8, 1974, Faculty Senate Meeting
December 14, 1973

Adopted, as amended, February 8, 1974

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

December 5, 1973

The Faculty Senate will meet on Friday, December 14, 1973, at 2:10 p.m. in the Faculty Conference Room on the sixth floor of Lisner Hall (Old Library).

AGENDA

1. Call to order

2. Minutes of the regular meeting of November 9, 1973

3. Old Business:

Reintroduction and further consideration of Resolution 73/7, "A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES," Professor Charles R. Naeser, Chairman, Professional Ethics and Academic Freedom Committee

4. Resolutions:

A RESOLUTION CONCERNING HEALTH CARE BENEFITS (73/9), Professor Lois G. Schwoerer, Appointment, Salary and Promotion Policies (including Fringe Benefits) Committee

5. General Business:

Nomination for election of Joseph Foa, Professor of Engineering and Applied Science, as Chairman of the Physical Facilities Committee as replacement for Professor Marvin Eisenberg, who resigned from the committee

6. Announcements:

Call of Special Meeting of the Faculty Senate for January 25, 1974, at 2:10 p.m., Sixth Floor, Lisner Hall (Old Library) by Executive Committee for the purpose of considering the All-University Assembly proposal

7. Brief Statements

8. Adjournment


Frederick R. Houser
Secretary

A RESOLUTION CONCERNING PERIODIC REVIEW OF ADMINISTRATIVE
OFFICIALS HAVING DIRECT AUTHORITY OVER ACADEMIC PROGRAMS (73/8)

*see next page
for Substitute
Res. 73/8*

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

1. That the President should establish the practice of comprehensively reviewing the performance of all administrative officials with direct authority over academic programs, in consultation with the faculty, for the purpose of reappointing or replacing them at least every five years and at such additional times as they may individually request;
2. That the faculty agencies to be consulted for this purpose shall be constituted in the same manner as those provided in the Code and Ordinances for faculty participation in the selection of the relevant administrative officials.
3. That the reviews begin as soon as possible upon approval by the Board of Trustees.

Executive Committee
Administrative Matters as They Affect the Faculty Committee
Appointment, Salary and Promotion Policies Committee
University Objectives Committee

October 26, 1973

Recommitted, as amended, November 9, 1973, to above committees with request to report back to Senate at its February 8, 1974, meeting.

See Substitute Resolution 73/8 adopted, as amended, February 8, 1974

(SUBSTITUTE RESOLUTION)

A RESOLUTION CONCERNING PERIODIC REVIEW OF ADMINISTRATIVE
OFFICIALS HAVING DIRECT AUTHORITY OVER ACADEMIC PROGRAMS (73/8)

WHEREAS, The President of the University has established the practice of continuous comprehensive review of the performance of all administrative officials with direct authority over academic programs; and

WHEREAS, the two most recent committees of the faculty charged with the search for and recommendations of candidates for such positions have expressly specified a five-year review period; and

WHEREAS, the faculty of the University believe that the regular practice of administrative review of faculty performance should be balanced by some form of faculty review of administrative performance

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the President should ~~publicly~~ encourage faculty participation in the ongoing review process and that the faculty of schools, colleges and divisions acting as a Committee of the Whole or through an elected ad hoc review group/seek^{should} immediate consultation with the President regarding the most appropriate format for the delivery and utilization of such faculty sentiment.

Professor Philip Grub
Professor Lois Schwoerer
Professor John Morgan
Professor Marie Cassidy
Provost Harold Bright

February 8, 1974

Adopted, as amended, February 8, 1974

REPORT ON RESEARCH

The purpose of this report is to provide a summary of the research conducted on the effects of the new drug on the human body.

When the drug was administered to the subjects, it was found that there was a significant increase in the heart rate and blood pressure.

It was also observed that the subjects experienced a decrease in the amount of sleep they were getting, and an increase in the amount of time they were awake.

The results of this research suggest that the new drug has a stimulant effect on the human body, and that it may be useful in the treatment of certain conditions.

Further research is needed to determine the long-term effects of the drug, and to see if it can be used safely in the treatment of patients.

The data collected from the research shows that the drug has a clear effect on the human body, and that it may be a valuable tool in the treatment of certain conditions.

Dr. J. H. Smith
Department of Medicine
University of California
San Francisco, California

February 1, 1964

Approved by the Board of Directors

4/24/74

TO: Executive Committee Members

FROM: Professor Stevens /et



GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20006 / Office of the President / (202) 676-6500

April 24, 1974

Professor Edwin L. Stevens
Chairman
Executive Committee, Faculty Senate
The George Washington University
Auditorium 1
Washington, D. C. 20006

Dear Professor Stevens:

The Executive Committee of the Board of Trustees, meeting in session on Thursday, April 18, considered Resolution 73/8 from the Faculty Senate, "A Resolution Concerning Periodic Review of Administrative Officials Having Direct Authority Over Academic Programs." After discussion and upon recommendation of the President, the Executive Committee voted not to approve the request.

Sincerely,

A handwritten signature in cursive script, reading "Lloyd H. Elliott".
Lloyd H. Elliott

cc: Mrs. Trone

1947

Executive Order

Department of the Interior

RECEIVED

WASHINGTON

MAY 1947

Department of the Interior

May 1947

Letter to the Secretary

General

Executive Order

The Secretary of the Interior

Additional

Washington, D. C.

Very truly yours,

The Secretary of the Interior
has the honor to acknowledge the receipt of your letter of May 1, 1947, and in reply to inform you that the same has been forwarded to the appropriate departments and agencies for their consideration. The Secretary of the Interior is also in receipt of your letter of May 1, 1947, and in reply to inform you that the same has been forwarded to the appropriate departments and agencies for their consideration. The Secretary of the Interior is also in receipt of your letter of May 1, 1947, and in reply to inform you that the same has been forwarded to the appropriate departments and agencies for their consideration.

[Handwritten signature]

A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES (73/7)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

That the Faculty Senate approve the revisions to the Faculty Code and Ordinances submitted by the Committee on Professional Ethics and Academic Freedom, ^{as amended by the Faculty Senate} and forward the revised Code to the Board of Trustees with the recommendation that it be adopted.

Committee on Professional Ethics
and Academic Freedom
September 7, 1973

Postponed for consideration at the October 12, 1973,^{*} Faculty Senate meeting.

*
The Executive Committee at its meeting of September 28, 1973, moved to postpone consideration of this resolution until the November 9th meeting of the Senate.

Adopted, as amended, April 9, 1976*

*Reconsidered at May 7, 1976, Faculty Senate meeting, and adopted, as amended, May 7, 1976

Bd approved October 21, 1976

1. The first of the following is a list of the names of the persons who have been appointed to the various committees of the Council of the American Psychological Association for the year 1975.

2. The second of the following is a list of the names of the persons who have been appointed to the various committees of the Council of the American Psychological Association for the year 1976.

3. The third of the following is a list of the names of the persons who have been appointed to the various committees of the Council of the American Psychological Association for the year 1977.

4. The fourth of the following is a list of the names of the persons who have been appointed to the various committees of the Council of the American Psychological Association for the year 1978.

5. The fifth of the following is a list of the names of the persons who have been appointed to the various committees of the Council of the American Psychological Association for the year 1979.

6. The sixth of the following is a list of the names of the persons who have been appointed to the various committees of the Council of the American Psychological Association for the year 1980.

7. The seventh of the following is a list of the names of the persons who have been appointed to the various committees of the Council of the American Psychological Association for the year 1981.

8. The eighth of the following is a list of the names of the persons who have been appointed to the various committees of the Council of the American Psychological Association for the year 1982.

A RESOLUTION TO CONTINUE THE ACADEMIC FORUM (73/6)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

That the Faculty Senate recommend the continued publication of the Academic Forum for a period of two (2) years, subject to re-evaluation of its usefulness at the end of the academic year 1973-1974.

Be it further resolved that the Editorial Board of the Academic Forum be allowed greater flexibility and greater scope for experimentation in its selections of topics and contributors than was envisioned by the original charge to the Board in 1969;

Be it further resolved that the Editorial Board of the Academic Forum be authorized to publish two issues during each academic year with a budget of \$2900 per issue.

Committee on Educational Policy
September 7, 1973

Adopted, as amended, September 21, 1973

1. The Commission on the Status of Women

2. The Commission on the Status of Women

3. The Commission on the Status of Women

4. The Commission on the Status of Women

5. The Commission on the Status of Women

Commission on the Status of Women

Commission on the Status of Women

A RESOLUTION TO ESTABLISH AN OFFICE OF UNIVERSITY OMBUDSMAN (73/5)

WHEREAS, In an institution as large and complex as The George Washington University, there is need on the part of students, faculty and others for a person to whom complaints and suggestions of whatever nature could be referred; and

WHEREAS, An Office of Ombudsman has been successfully used by large institutions to combat the problems and frustrations which are inevitable in complicated bureaucracies; and

WHEREAS, Faculty Senate Resolution 71/18 calls for the creation of such an office; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That an office of University Ombudsman be established with the following guidelines:

1. The Ombudsman be appointed for two years, renewable by mutual agreement of the Ombudsman, the University, and a two-thirds' vote of the screening committee (described in Paragraph 2 hereafter) with at least one ^{affirmative} vote coming from each constituency.

2. ~~The Ombudsman be selected by a screening committee composed of students, faculty, non-academic personnel, and alumni.~~
the President from nominations made by a screening committee composed of students, faculty, non-academic personnel, and alumni.
The structure of the screening committee shall be as defined in Appendix I, accordance with the procedures set forth in Appendix I.

3. ~~The Ombudsman shall not be from outside the University community. The University community is defined as students, faculty, administrators, and alumni.~~

[3] 4. The job of University Ombudsman is a full-time job.

[4] 5. The Ombudsman shall be established as an aid primarily for students, faculty, non-academic personnel, and alumni.

[5] 6. The Ombudsman shall not have the authority to make policy decisions by himself, but he shall be in a position to hear grievances of any type, including academic matters.

[6] 7. Where a pattern of grievances develops, the Ombudsman shall work for a change in regulations, procedures, or personnel to prevent recurrence.

[7] 8. The Ombudsman shall supplement, not supersede, other means of redress.

[8] 9. The Ombudsman shall not have the authority to take disciplinary action, reverse decisions, or circumvent regulations. His power shall lie in his prestige, persistence, and persuasive ability.

10. ~~In conducting investigations, the Ombudsman shall have access to all official University files and offices, trusting his discretion as to the use of information which, if released, might be detrimental or cause embarrassment to any member of the University community. Personal records of the faculty and administration will receive the normal protection of the law.~~

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

April 25, 1973

The Faculty Senate will meet on Friday, May 4, 1973, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

AGENDA

1. Call to order
2. Minutes of the regular meeting of April 13, 1973
3. Resolutions:
 - (a) A RESOLUTION TO ESTABLISH AN OFFICE OF UNIVERSITY OMBUDSMAN (73/5) with report, Joint Committee of Faculty and Students
4. Reports:
 - (a) Recommended revisions of the Code and Ordinances, Professional Ethics and Academic Freedom Committee
 - (b) Election of Special Committee in the case of Sonya Quitslund, Assistant Professor, Department of Religion, concerning alleged infringement of rights or privileges under the Code and Ordinances, Faculty Procedures for the Implementation of Article IX, A.2. Preliminary Proceedings; nomination by the Executive Committee: Associate Professor Linda G. DePauw, History, (Temporary Chairman), Associate Professor Marvin Eisenberg, Engineering, Professor Elyce Z. Ferster, Law, Professor George F. Henigan, Speech, and Professor Thelma Z. Lavine, Philosophy
5. Brief Statements
6. Adjournment

Frederick R. Houser
Frederick R. Houser,
Secretary

3. Since it is absolutely essential that the President have trust in the Ombudsman, the President can always exercise his prerogative of refusing all of the nominees submitted to him. In that case the priority list would be returned to the selection committee.

4. After an Ombudsman is appointed, he shall be responsible only to the President; however, the selection committee shall continue to exist as an impeachment facility. In order for an impeachment motion to pass, it must receive a three-quarters' vote (9 votes) of the selection committee, which must include at least two/^{affirmative} votes from each constituency. It shall be the President's decision whether or not to accept an impeachment recommendation.

OMBUDSMAN ACTIVITIES *

1. Parking - approximately 30 complaints
 - A. Unable to get space - 8
 - B. Unable to secure tickets - 11 (mostly graduate students)
 - C. Receiving tickets (extenuating circumstances prevailed) - 3
 - D. Damage to vehicle in lot - 2
 - E. Failure of Traffic Court to exercise timely jurisdiction on a specific case - 2
 - F. Complaint re: new garage causing back-up across H Street intersection - 3
 - G. Possible conflict with existing state or federal regulations regarding placement of sticker on windshield - 1
2. Student Health Service - 23 complaints
 - A. Required to wait unusually long time - 3
 - B. Not advised of charge for outside lab work done - 5
 - C. Unable to reach doctors on emergency numbers provided - 2
 - D. Unable to get allergy shots when convenient to student - 1
 - E. Assisting National Health Lab in resolving claims with students who haven't paid - 5 or 6
 - F. Assisting students in resolving claims rejected or questioned by Blue Cross and Blue Shield Insurance - 5 or 6
3. Food Services - 6 complaints
 - A. Food is of poor quality and not prepared well - 3
 - B. Attitude of individuals serving food toward students - 2
 - C. Students throwing food in cafeteria - 2
4. Academic Advising and Problems With Professors and Classes - 24 complaints
 - A. Lack of or poor academic advising - 5
 - B. No academic advisor - 2
 - C. Insufficient information regarding academic requirements for transfer students coming to George Washington - 7
 - D. Difficulty with professors in class (understanding or receiving help) - 2
 - E. Accusation of threats directed toward student by professor - 1
 - F. Complaints re: general class procedures and work - 5
 - G. Inquiries re: procedures for withdrawing/transferring from George Washington - 3
 - H. Academic Dishonesty - 2 (plagiarism)

*as reported by Mr. Kenneth E. Bumgarner,
Student Ombudsman, covering the period
July 1, 1971, to present.

A RESOLUTION TO ESTABLISH AN OFFICE OF
UNIVERSITY OMBUDSMAN (73/5) - continued
Page 2

academic, financial,

[9] 11. Access to ~~medical and psychological records shall not be available~~^{persons} to the Ombudsman without express written permission from the ~~person~~ involved.

[10] 12. The Ombudsman shall report, officially, only to the President of the University, and he shall be outside the hierarchy of the administration.

[11] 13. The Ombudsman shall have private office space apart from the main administrative building to make him both highly visible and accessible to the University community. He shall be provided with appropriate clerical assistance. The Ombudsman shall not delegate authority to anyone.

[12] 14. The Ombudsman shall keep confidential records for all cases that he handles. The President shall have access to these records.

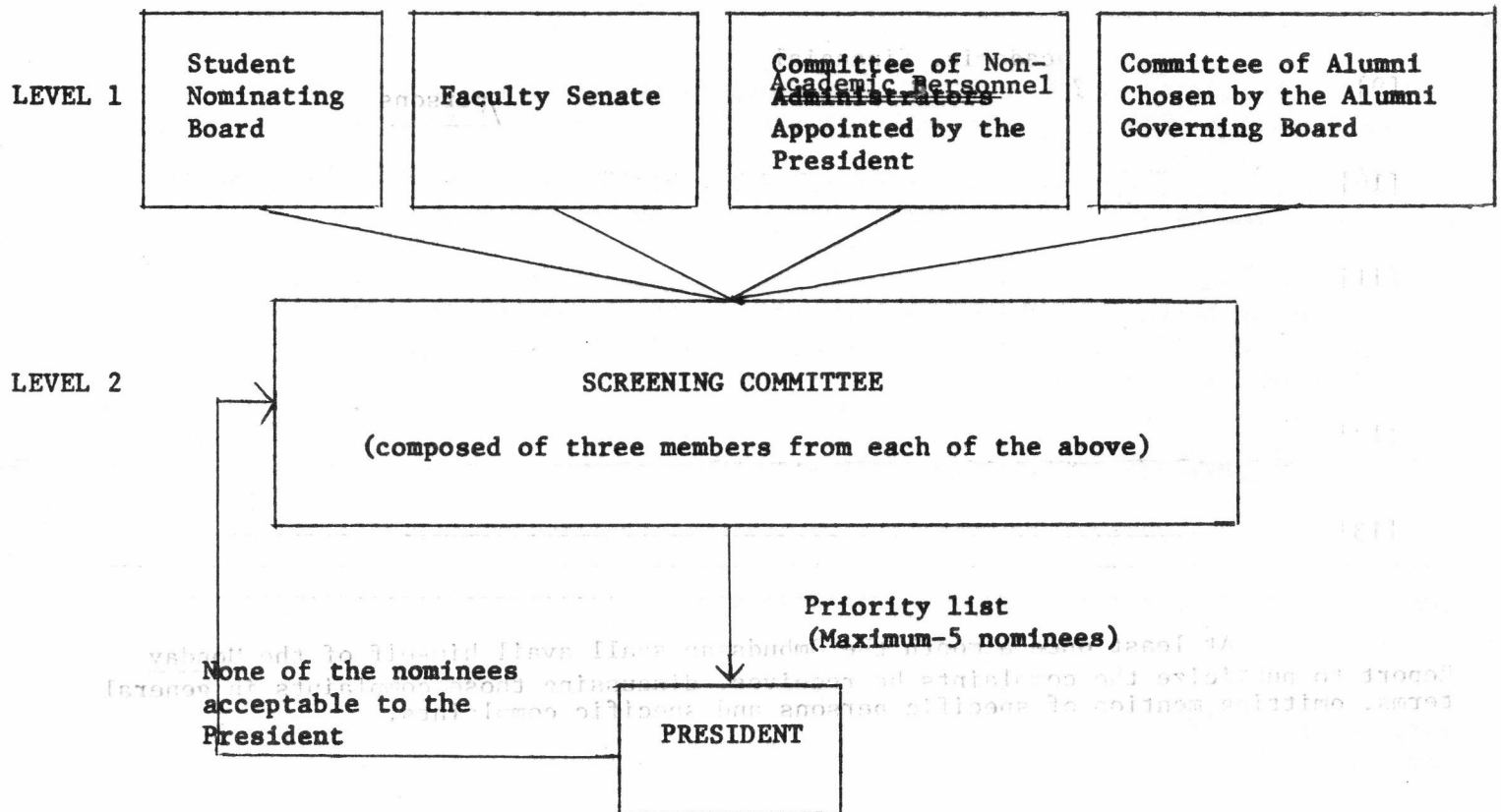
[13] 15. ~~The Ombudsman shall publicize the complaints he receives at least monthly in a format similar to that of the Monday Report, discussing the problems and complaints very generally and omitting mention of specific persons and complaints.~~

At least once a month the Ombudsman shall avail himself of the Monday Report to publicize the complaints he receives, discussing those complaints in general terms, omitting mention of specific persons and specific complaints.
Joint Committee of Faculty and Students

April 20, 1973

Adopted, as amended, May 4, 1973.

APPENDIX I



LEVEL 1: Each of the groups listed here nominates three people from its own constituency to serve as members of the screening committee (Level 2). When this is completed, Level 1 has no further function in the nominations of Ombudsman.

LEVEL 2: This selection committee shall be composed of three students, three faculty members, three administrators, and three alumni selected as described above. Its function will be to submit a list of five names (nominations for the Office of Ombudsman), in order of priority, to the President.

The operating procedures of the selection committee shall be as follows:

1. The full committee shall meet to determine the top five nominations. The five names will be presented to the President in order of priority. In order for the priority list to be passed on to the President, it must receive a two-thirds' vote of the selection committee (8 votes), as well as receiving at least one/affirmative vote from each constituency. With this stipulation, there is no need to require that each constituency be represented on the final list of nominations.

2. If the selection committee cannot agree on a final list, then, theoretically, some of the nominations being considered would not make effective Ombudsmen, since one group would be theoretically hostile to them. In this case the committee would then seek other nominations.

Recommended

A RESOLUTION TO ESTABLISH RULES FOR STUDENT ACADEMIC DISCIPLINE (73/4)

[showing amendments suggested by The Executive Committee]

~~WHEREAS, Academic dishonesty and the basic procedures for punishing it are not now defined for the University as a whole; and~~

~~WHEREAS, The Joint Committee of Faculty and Students has been given the task of presenting the Executive Committee of the Faculty Senate with proposed definitions and procedures; therefore~~

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends the adoption of the following rules for Student Academic Discipline:

1. Original Work. When a student submits for academic credit any material in a form capable on a later occasion of being read, viewed, or heard, the student is understood to represent, "This material is my own original work," with the exception of any work copied in expression or structure that the student concurrently identifies and credits to others. It is the duty of every student not only to comply with the definition of "original work" but to learn and observe the requirements of good practice set forth by individual faculty members and programs.

2. Plagiarism. A student who submits as original work for academic credit any material that misrepresents the extent to which others have contributed to it performs an act of plagiarism. Plagiarism is an offense against the degree-granting school or division; it is punishable at most by loss of credit for the work submitted, together with whatever consequences the loss of credit may have upon the grade in course or other academic requirements.

3. Cheating. A student who submits as original work for academic credit any material that misrepresents the extent to which others have contributed to it, with intent to deceive a member of the faculty, performs an act of cheating. Cheating is an offense against the University; it is punishable at most by dismissal from the University. Notation of academic dishonesty shall be entered on a student's records only as punishment for cheating.

the
degree-
granting
school or
division
of

4. Proceedings.

(a) Faculty Rights and Responsibilities. A faculty member has the right to confer with a student over a matter of possible academic dishonesty and to treat the matter not as one of academic dishonesty but as one of failure to comply with academic requirements. A faculty member has the professional responsibility to request that the student be charged in a clear case of cheating.

(b) Preparation of Charges. The first step in proceedings is a request by a faculty member or the student that the school or division prepare a charge or charges against the student. If the school or division determines that there is enough evidence to warrant proceeding, it shall take the second step of preparing the charge in writing.

THE RIGHT TO ESTABLISH A BUSINESS AND TO CONDUCT IT WITHOUT UNLAWFUL INTERFERENCE

(The following is a summary of the findings of the Commission)

The Commission has found that the right to establish a business and to conduct it without unlawful interference is a fundamental right of the citizen.

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(c) Pre-Hearing Procedures. Reasonably soon after a charge has been prepared, the student shall be given the charge in writing, together with the names of the accusers and adverse witnesses. The student shall be given access to the material allegedly misrepresented and to the adverse witnesses. At any point after a charge has been prepared, the student may plead guilty to the charge or to some other charge, or the school or division may dismiss the charge.

(d) Formal Hearing or Informal Hearing. Not ^{later} ~~sooner~~ ^{ten} ~~than~~ ^{five} calendar days after receiving the charge, and not later than a later date specified in the charge, the student must exercise the option to require a Formal Hearing under the provisions of Article V of the Statement of Student Rights and Responsibilities: otherwise, the hearing shall be an Informal Hearing.

(e) Informal Hearings. In an informal hearing, the school or division shall establish the membership of the hearing panel (which at the request of the student will include a student voting member), arrange the hearing at a time and place reasonably convenient to all parties, and conduct the hearing fairly and with a minimum of legalism. The student shall have a reasonable amount of time to prepare the defense, and the hearing shall take place within a reasonably short time under the circumstances. At the hearing the student may be accompanied and advised by another person, may present witnesses and question adverse witnesses, and may testify but refuse to answer questions. The hearing panel shall give the student prompt written notice of its decision.

(f) Duty of Others to Cooperate. Any person having a formal connection with the University has the duty to cooperate with the investigation and hearing of charges and may be summoned by the hearing panel to give testimony* at the request of any person concerned in preparing, defending, or hearing a charge.

*[insert] relating to matters included in the charge

5. Charges, Findings, and Other Proceedings.

(a) Charges. A student may be charged with either plagiarism or cheating or both of them. A student charged with cheating may be found guilty of plagiarism. A student who cooperates with some other student to enable the other student to plagiarize or cheat may be charged with and found guilty of plagiarism or cheating independently of charges, if any, brought against the other student.

(b) Findings. A finding of guilt must be supported by clear and convincing proof of guilt of every element of the charge, and every fair doubt shall be resolved in favor of the student. Every element of the offense charged may be found by inference from circumstantial evidence, including the intent to deceive in cheating.

(c) Academic Standing During Proceedings. No student charged shall be suspended from any academic activity until the hearing panel finds

A RESOLUTION TO ESTABLISH RULES FOR
STUDENT ACADEMIC DISCIPLINE (73/4) - continued
Page 3

him guilty of a charge. With regard to the Registrar and the student's permanent academic record, no notice shall be entered upon filing of a charge or upon a finding of not guilty; the record of a student who withdraws while charges are pending shall bear a notice to that effect; the student shall not graduate until pending charges are disposed of; and guilt of charges shall be noted on the permanent academic record.

(d) Appeals. Appeals from the decision of the hearing panel shall be taken according to a system to be established by the Committee on the Judicial System, to the Student-Faculty Committee on Appeals.

Joint Committee of Faculty and Students
March 22, 1973

Recommitted April 13, 1973, to Joint Committee
of Faculty and Students

The purpose of this report is to provide a summary of the results of the investigation conducted by the Commission of the General Land Office into the alleged frauds and misappropriations of the public lands of the United States. The investigation was conducted in accordance with the provisions of the Act of March 3, 1879, and the Act of March 3, 1891, and the results are set forth in the following pages.

The investigation was conducted by the Commission of the General Land Office, and the results are set forth in the following pages. The Commission was organized by the Secretary of the Interior, and its members were the Commissioner of the General Land Office, the Assistant Commissioner, and the Chief of the Bureau of Land Management.

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The Commission was organized by the Secretary of the Interior, and its members were the Commissioner of the General Land Office, the Assistant Commissioner, and the Chief of the Bureau of Land Management.

A RESOLUTION TO EXTEND THE JOINT COMMITTEE OF FACULTY AND STUDENTS (73/3)

WHEREAS, The President often seeks the advice of faculty and students; and

WHEREAS, The Statement of Student Rights and Responsibilities emphasizes "the student body shall have clearly defined means, including membership on appropriate committees and administrative bodies, to participate in the formulation and application of institutional policy affecting student affairs"; and

WHEREAS, A recognized need exists for a joint body of faculty and students to consider policy directly affecting student relations; and

WHEREAS, Students have demonstrated their interest and competence in serving on faculty/student committees; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

1. That the Joint Committee of Faculty and Students established by Senate Resolution 69/6 and extended for one year by Senate vote on April 13, 1972, be continued for another year; and
2. That the student members of the Joint Committee be nominated by the Student Nominating Board and appointed by the President.

Joint Committee of Faculty and Students
March 30, 1973
Adopted April 13, 1973

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

out do not duplicate
April 4, 1973

The Faculty Senate

The Faculty Senate will meet on Friday, April 13, 1973, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

AGENDA

1. Call to order
2. Minutes of the regular meeting of March 9, 1973
3. Resolutions:
 - (a) A RESOLUTION TO EXTEND THE JOINT COMMITTEE OF FACULTY AND STUDENTS (73/3), Joint Committee of Faculty and Students
 - (b) A RESOLUTION TO ESTABLISH RULES FOR STUDENT ACADEMIC DISCIPLINE (73/4), Joint Committee of Faculty and Students, with recommendations for amendments as submitted by The Executive Committee
4. Reports:
 - (a) Annual Report: University and Urban Affairs Committee
5. General Business:
 - (a) Contingent upon action taken in 3(a), nomination and election of Faculty Co-Chairman and six faculty members for the Joint Committee: Marcella Brenner (Co-Chairman), Diane M. Brewer, T. F. Courtless, Steven A. Grant, Edwin J. B. Lewis, Anthony Marinaccio, and Benny Waxman
 - (b) Nomination for appointment by the President to the following Administrative Standing Committees: Judicial System: Louis J. Harris (Chairman), Linda G. DePauw, and Robert M. Dunn, Jr.; Student-Faculty Committee on Appeals: Elyce Z. Ferster (Chairman), John P. Reesing, Jr., Norayr K. Khatcheressian, and Charles T. Stewart, Jr.
 - (c) Nomination for appointment by the President to the Presidential Appeals Board: Leroy S. Merrifield, Presson S. Shane, M. Elizabeth Tidball, and Reuben E. Wood
 - (d) Nomination for appointment by the President to the Program Board: Astere E. Claeysens, Jr.
 - (e) Nomination and election of Reuben E. Wood as Faculty Trustee Member of the Board of Trustees of the Consortium of Universities
 - (f) Nomination and election of Paul Calabrisi and M. Elizabeth Tidball to the Public Ceremonies Committee; nomination and election of Richard D. Walk to the Appointment, Salary and Promotion Policies Committee
6. Brief Statements
7. Adjournment

Frederick R. Houser
Frederick R. Houser,
Secretary

A RESOLUTION ON CAMPUS PLANNING AT THE GEORGE WASHINGTON UNIVERSITY (73/2)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

1. That the Faculty Senate's Committee on Physical Facilities be charged with responsibility of continuing review of the Master Plan through formal liaison with appropriate administrative officers and with the faculty;
2. That the Office of Campus Planning and Construction in the Vice President and Treasurer's Office be adequately supported to continue to develop a comprehensive campus planning capability for continuing review and updating of the Master Plan, with emphasis on developing, as priority matter, the following:
 - (a) a comprehensive study of the effects of changes in traffic circulation in and around The George Washington University campus area with a view to maximizing the potential for street closings and elimination of pedestrian-vehicular conflicts within the campus area;
 - (b) the development of concepts and plans for a major entrance and focal point on the campus at 21st and Pennsylvania Avenue where the opportunity still exists for providing an important link with the surrounding community before a wall is concluded around the campus periphery;
 - (c) a review of the potentials inherent within present and other zoning possibilities and alternative land ownership patterns to provide for a mix of activities within the campus area, including both University and non-University uses which serve the University community;
 - (d) consideration of the retention and incorporation of older buildings on campus which, though not necessarily of important historic or architectural value, could provide a special sense of history and qualities of scale and texture which cannot be replicated in new construction;
 - (e) an urban design element which would focus on the spatial relationships, architectural character, use of materials and colors, and other aesthetic aspects of buildings, landscape, and streetscape features on campus, and assure that all physical development and redevelopment is well-coordinated and in accord with an overall comprehensive plan for the campus; and
3. That the University Senate Committee on Physical Facilities be advised as far as in advance as possible of any contemplated demolition, major exterior alteration of buildings or grounds, or change of land use within the campus, for the purpose of review and consideration by the committee.

Committee on Physical Facilities
January 24, 1973
Adopted March 9, 1973

The Faculty of Architecture at the University of Toronto is pleased to announce the appointment of a new member to its staff. The new member will be responsible for the design and construction of the new building for the Faculty of Architecture.

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A RESOLUTION CONCERNING HEALTH CARE BENEFITS (73/1)

WHEREAS, The Faculty of The George Washington University consider the availability and adequacy of health care benefits for themselves and their families to be a matter of critical concern to them and to the University; and

WHEREAS, The Faculty of The George Washington University are convinced, on the basis of the findings contained in the report dated February 1, 1973, of the Appointment, Salary and Promotion Policies (including Fringe Benefits) Committee that the University's financial and administrative policies and procedures concerning health care benefits for its faculty, staff and other employees are in immediate need of substantial revision; and

WHEREAS, The George Washington University should bear a heavy responsibility to insure by its financial assistance and otherwise that the members of the University community, and most particularly those who are least able to afford it, are provided with health care benefits which are adequate in amount and sufficient in coverage offered to protect them against the costs of common, as well as catastrophic, illnesses; therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends to the President of The George Washington University that:

[Paragraph 1
recommitted]

See Res. 73/1

1. ~~The University defray at least 25% of the financial costs of the basic Blue Cross/Blue Shield premium rates or any plan which may be substituted for it; and~~
2. The University establish an official administrative mechanism with the staff and the responsibility to act as an intermediary between its employees and Blue Cross/Blue Shield or any carrier which may be substituted for it to insure the interests of its employees in receiving the best possible benefits for the least possible cost; and
3. (a) The University request that Blue Cross/Blue Shield or any carrier which may be substituted for it forward to the University copies of those parts of its annual report to the District of Columbia Department of Insurance which pertain to The George Washington University group insurance program: and, that
(b) The University undertake an annual review, including where it seems desirable an audit, of those reports: and, that
(c) All covered employees of The George Washington University be advised of the results of such an annual review: and

5 Sean O'Reilly, M. D., Chairman, G. W. Chapter, U.P.A.O.:

I have been commissioned by our membership to request that you read to the senate at the earliest opportunity, the following communication:

The George Washington University Chapter of University Professors for Academic Order notes the appointment by president Elliott of a university Commission on Equal Employment Opportunity and expresses the hope that the Commission will investigate methods by which George Washington may avoid the damage to the pursuit of academic excellence which the faulty application of equal employment opportunity principles has already inflicted upon some institutions of higher learning.

Professor Schwoerer, speaking both as Chairman of the Appointment, Salary and Promotion Policies Committee and as Chairman of the Commission on Equal Employment Opportunity, asked permission of the Executive Committee to respond formally in writing to Dr. O'Reilly's statement. The Executive Committee on the spot granted this permission. Professor Schwoerer stated that the Appointment, Salary and Promotion Policies Committee and the Commission on Equal Employment Opportunity shared the concern expressed in Dr. O'Reilly's memo and that the Commission on Equal Employment Opportunity wanted to convey its thanks for the interest in its work that Dr. O'Reilly had shown.

Professor Stevens requested permission to suspend the rules for the purpose of electing four members to the Marvin Center Governing Board. The reason for the request for suspension was that notification of the need to elect such members was received after the agenda for the meeting had been published. The motion to suspend the rules was carried unanimously. Professor Stevens moved the nomination and election of the following persons for membership on the Marvin Center Governing Board: Professors Elizabeth B. Adams, Richard J. Frankie, Randall K. Packer, and Jon A. Quitslund. There were no other nominations from the floor, and the slate was unanimously elected.

[President Elliott turned the Chair over to Professor Stevens at this point but remained in attendance.]

- 3 a. The Faculty Senate returned to Item 3(a), and Professor Schwoerer moved the adoption of Resolution 73/1; Professor Morgan seconded the motion. After discussion of the resolution by Professors Starrs, Nash, Solomon, Hill, Morgan, Vice President Cantini, and President Elliott, Professor Kirsch moved that the resolution be amended by striking Paragraph 1 in the resolving clauses, and Professor Hill seconded. After brief discussion by Professor Nash, he moved that the entire matter be referred back to the Committee, and Professor Brenner seconded the motion. Further discussion followed regarding the motion to recommit by Professors Schwoerer and Kirsch. The question was put on the motion to recommit, and the motion was carried by a vote of 9 to 8. [President Elliott returned to the Chair.] After further discussion and comment on the subject by Professors Schwoerer, Highfill, Schiff, Allen, Nash, and President Elliott, Professor Hill moved to reconsider the motion to recommit, and Professor Kirsch seconded the motion. The motion to reconsider was passed by a vote of 12 to 4. Professor Allen moved that only Paragraph 1 in the resolving clauses be recommitted, and Professor Schwoerer seconded. The motion was carried unanimously. The remainder of the resolution, as amended, was put, and carried unanimously.

- 7 The meeting was adjourned by President Elliott at 5:02 p.m., upon motion duly made and seconded.

Frederick R. Houser
Frederick R. Houser,
Secretary

A RESOLUTION CONCERNING HEALTH
CARE BENEFITS (73/1) - continued

4. The University initiate action to investigate the desirability and practicality of a multi-university health care benefits program through the District of Columbia Consortium of Universities and its member institutions; and
5. The University, by correspondence and other appropriate means, advise Blue Cross/Blue Shield that the University considers the continuance of the present restricted benefits for normal maternity care, at least as to hospitalization charges, to be unwarranted and detrimental to the interests of its employees; and
6. The University poll all of its employees now covered under the family plan to determine their willingness to pay an additional \$1.00 per month for full hospitalization benefits for normal maternity care in lieu of the present maximum coverage of \$100.00 for such hospitalization; and
7. The University bring to the attention of its employees their eligibility, as a group, under the University's Health Maintenance Organization (HMO) program, and, after an explanation of the comparative benefits, determine whether it is the desire of its employees to substitute the HMO plan for the present Blue Cross/Blue Shield program.

Committee on Appointment, Salary and
Promotion Policies (including Fringe Benefits)

February 21, 1973

Adopted, as amended, March 9, 1973

A RESOLUTION ON CAMPUS PLANNING AT THE GEORGE WASHINGTON UNIVERSITY (73/2)

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